



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting
October 26, 2022
MINUTES

WORKSHOP- called to order at 6:00 p.m.

The workshop discussion included but was not limited to:

- Planning Commission applicant – *Andrea Jacobs*
- Dingmans Ferry Theatre request for temporary heat and tent – *CES has no supply of heaters; 20x30 tent needed for 2 weeks; Rich and Dennis to work on what is needed to heat theatre.*
- Fireworks - *state law updated. In the spring send out information to community associations and residents via Living Delaware and E-blast. No ordinance to be adopted.*
- Emergency Management Trailer donation

Motion to recess the workshop was made at 6:23 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close the workshop was made by by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

2023 FY Budget Workshop – called to order at 6:33 p.m.
Presented by Ms. Neufeld

- General Fund
 - *Salaries – to be determined.*
- Recreation Fund
 - *Transfer needed from General Fund to Recreation on next BOS meeting.*
- Liquid Fuels Fund
- Fire Fund

Motion to adjourn the budget workshop was made at 6:49 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries



REGULAR MEETING

Call to Order was at 7:00 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Tom Farley, Solicitor and Krista Predmore.

Public Comment on Agenda-none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated October 12, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$44,455.14** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$2,494.70** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to issue payment in the amount of \$217,629.42 to Hanson Aggregates PA, LLC for the Log & Twig Road paving project payment application #1** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to appoint Richard Bailo to the Pike County Road Task Force to fulfill the remaining term of Vincent Platt was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve Richard Bailo utilizing truck #1 for the winter season after regular business hours beginning November 1, 2022 and ending March 31, 2023 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to rescind motion #10 from September 28, 2022 regarding the hiring of Justin Applestot was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to accept the resignation of Ron Hough from the Delaware Township Planning Commission was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



9. **Motion** to appoint Andrea Jacobs to fill the term of Ron Hough on the Delaware Township Planning Commission was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to pay the Delaware Township Emergency Management Coordinator, Matthew Light, a stipend in the amount of \$2,000 for 2022 service was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to pay the Delaware Township Deputy Emergency Management Coordinator, Dillan Miller, a stipend in the amount of \$1,000 for 2022 service was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to donate the Delaware Township Emergency Management trailer to the Delaware Township Volunteer Fire Company was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve F&L doors proposal in the amount of \$965 to replace an automatic overhead door opener for the Township municipal building garage was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to approve municipal hall use request by J. Hernandez on November 20, 2022 from 8:00 a.m. to 10:00 p.m. for a birthday party (includes set up and clean up) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS presented by Mr. Henderson:

Delaware Township's Annual Trunk or Treat is scheduled for Saturday, October 29, 2022 from 11am to 1pm at Akenac Park.

Pike County Household Hazardous Waste Collection Event is scheduled for Saturday, October 29, 2022 from 9am to 2pm at the Dingman Delaware Middle School. Registration is required: www.pikecountyhhw.eventbrite.com

Examples of HHWs: motor oil, household cleaners, pool chemicals and pesticides.

Construction set to begin at George W. Childs Park this fall with most construction work taking place in the spring and summer of 2023. The site is expected to re-open to the public in the spring of 2024. The park remains closed to the public until construction is completed.

PUBLIC COMMENT: consisted of but was not limited to Mr. Witkowski seeking clarification on the Silver Lake Road parking area for Child's Park; Mr. Tarquini commenting on the Spencer Road paving completion; Mr. Witkowski discussing ODU and former DV football player, Jason Henderson's accomplishments at the college level given he is from Delaware Township; Ms. Predmore reminded everyone the BOS meetings in November and December are the 1st and 3rd Wednesday of the month due to budgeting and holidays.



Motion to adjourn was made at 7:22 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries

Respectfully submitted,

Krista Predmore
Township Administrator